1 Barry Van Sickle Laurence P. Nokes Shelley M. Liberto 2 CUMMINS & WHITE 3 3737 Birch Street, Fourth Floor Newport Beach, California 92660 4 Telephone: (714) 852-1800 CLERK, U.S. DISTRICT COL 5 CENTRAL DISTRICT OF CALLED Attorneys for Plaintiffs SANTA ANA OFFICE VICKI J. AZNARAN and RICHARD N. AZNARAN 6 7 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT, STATE OF CALIFORNIA 10 CASE NO. W/88-1786-WOK VICKI J. AZNARAN and RICHARD N. 11 AZNARAN, COMPLAINT FOR FALSE 12 Plaintiffs, IMPRISONMENT; INTENTIONAL INFLICTION OF EMOTIONAL 13 VS. DISTRESS; NEGLIGENT IN-FLICTION OF EMOTIONAL 14 CHURCH OF SCIENTOLOGY OF DISTRESS; LOSS OF CONSOR-CALIFORNIA, INC.; CHURCH OF TIUM; CONSPIRACY; BREACH 15 SPIRITUAL TECHNOLOGY, INC.; OF CONTRACT; RESTITUTION; SCIENTOLOGY MISSIONS INTERNATIONAL,) FRAUD; INVASION OF INC.; RELIGIOUS TECHNOLOGY CENTER, PRIVACY; BREACH OF INC.; AUTHOR SERVICES, INC.;
CHURCH OF SCIENTOLOGY INTERNATION-STATUTORY DUTY TO PAY 17 MINIMUM WAGES AND OVER-AL, INC.; CHURCH OF SCIENTOLOGY OF TIME [Cal. Lab. C.§1194] 18 LOS ANGELES, INC.; MISSION OFFICE AND CONSTRUCTIVE FRAUD WORLDWIDE; AUTHOR FAMILY TRUST; THE ESTATE OF L. RON HUBBARD; 19 DAVID MISCAVIGE; and NORMAN STARKEY 20 Defendants. 21 22 COME NOW Plaintiffs VICKI J. and RICHARD N. AZNARAN, 23 and allege as follows: JURISDICTION AND VENUE 25 Jurisdiction for all of Plaintiffs' claims 26 proper under 28 USC §1332 because complete diversity exists 27 between all Plaintiffs and all Defendants, and the amount 28 controversy exceeds Ten Thousand Dollars (\$10,000.00). Venue

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proper under 25 USC §§1391(b) and 1392 because all of Plaintiffs' claims arose in this District and one or more of the Defendants resides in this District.

#### COMMON ALLEGATIONS

- Plaintiffs VICKI J. AZNARAN and RICHARD N. AZNARAN (hereinafter "Plaintiffs"), are individuals domiciled in the State of Texas, County of Dallas.
- Plaintiffs are informed and believe and thereon 3. allege that Defendants CHURCH OF SCIENTOLOGY OF CALIFORNIA, INC., CHURCH OF SPIRITUAL TECHNOLOGY, INC., SCIENTOLOGY MISSIONS INTERNATIONAL, INC., RELIGIOUS TECHNOLOGY CENTER, INC., AUTHOR SERVICES, INC., AND CHURCH OR SCIENTOLOGY INTERNATIONAL, INC. and CHURCH OF SCIENTOLOGY OF LOS ANGELES, INC., are, and at all times herein mentioned were, California corporations authorized to do and doing business in the State of California.
- Plaintiffs are informed and believe and thereon allege that Defendants AUTHOR FAMILY TRUST, MISSION OFFICE WORLDWIDE, and the ESTATE OF L. RON HUBBARD are entities that are residents of the State of California.
- Plaintiffs are informed and believe and thereon allege that Defendants DAVID MISCAVIGE and NORMAN STARKEY individuals domiciled in the State of California.
- Corporate Defendants named in paragraph 2, above, are subject to a unity of control, and the separate alleged corporate structures were created as an attempt to avoid payment of taxes, and civil judgments. Due to the unity of personnel, commingling of assets, and commonality of business objectives, the attempt at separation of these corporations should be disregarded by the Court.

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- 7. fallacious e designatons of Defendant organization as "Churches" or other religious entities is a contrived to exploit protections of the First Amendment of United States Constitution, and at no time herein mentioned did Defendants render any religious services, or engage in any religious activities whatsoever. Rather, said organizations were created solely for the purpose of making money from the sale of copyrights of the book Dianetics, written by L. RON HUBBARD, and from the subjugation and exploitation of thousands of individuals such as Plaintiffs for free labor and services.
- 8. Each of the Defendants is the agent, coconspirator, partner or employee of the other, and did the acts alleged herein pursuant to said relationship.
- From the period in or about November of 1973 until in or about May of 1987, Plaintiffs were members of the CHURCH OF SCIENTOLOGY (hereinafter the "Church"). Plaintiff RICHARD N. AZNARAN (hereinafter "RICHARD") was indoctrinated into the Church in Dallas, Texas, upon returning from service with the Unites States Marine Corps in Vietnam, by active recruitment techniques which involved written examinations, assignment to "communication courses" for Plaintiffs which paid good and consideration, and assignments to different job positions within the Church. Plaintiff VICKI AZNARAN was also recruited by the Church in Dallas, Texas in or about the same time by the same active recruitment techniques.
- 10. In or about 1975, Plaintiffs entered into a five year renewable written Employment Agreement with Defendants, and each of them, whereby Plaintiffs would be paid an unspecified "allowance," bonuses, and room and board in exchange for an

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unspecified number of hours to be worked ach day and week for the Church. As a matter of policy, Plaintiffs later learned that their allowance amounted to approximately \$17.50 per week and working hours were 9:00 a.m to 12:00 midnight, daily, with one day's leave every two weeks. Even these "privileges," however, were subject to being removed by the Church pursuant to the "Team Member System." Pursuant to the Team Member System, the Church of laminated published five classes cards, each class representing a token to be used as privately-issued money in exchange for food, board, pay, bonuses and liberty. The Team Member System required that the Plaintiffs be given one of each of these cards when the Church administration was satisfied with their work production, and loyalty to the organization. Any dissatisfaction with the work output or "attitude" of Plaintiffs would result in revocation of the tokens, thereby requiring Plaintiffs to work long hours with no days off, no pay, no board (requiring them to sleep outdoors on the ground) and substandard nutrition comprised solely of rice, beans and water. When Plaintiffs had lost all of their cards, as a matter of course, they would be sent to the Rehabilitation Project Force "attitude adjustment," which was comprised of even harsher labor, deprivation of liberty, and psychological duress forcing the submission of Plaintiffs to the power and control of Defendants, as set out more specifically herein.

11. From the outset, and during the course of their involvement with the Church, Defendants subjected Plaintiffs to psychological trauma, duress and undue influence for the purposes of forcing submission of Plaintiffs to the control of Defendants by means of brainwashing. The purpose of forcing submission of

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Plaintiffs and ther individuals to the control of Defendants was to create a slave-like work force that would work to the wealth and benefit of Defendants. Once Plaintiffs were placed under the domination of Defendants, Plaintiffs were exploited against their will to work as uncompensated employees of Defendants, and continuously subjected to physical and psychological trauma, indoctrination and exhaustion.

For the duration of their affiliation with Defendants, Defendants and each of them employed the following psychological devices, as well as other devices, to cause Plaintiffs to involuntarily abandon their identities, spouses, and loyalties, and deprive Plaintiffs of their independent free will, thereby forcing them to submit to the physical psychological control of Defendants: Threats of torture; implementation of brainwashing tactics; threats of physical harm for lack of loyalty to Defendants; implementation of electronic device dubbed the "E Meter" that purportedly measured the degree of Plaintiffs' loyalty to Defendants through electrodes held in Plaintiffs' hands during the course of lengthy interrogations, as described with more particularity herein; sudden involuntary and forceable separation of spouses from one another for many months, and depriving the spouses of communication with one another or allowing them to know where the located; willfully and expressly inducing divorce between Plaintiffs; forcibly causing Plaintiffs to work hours at hard labor in excess of 40 hours a week and eight hours a day without compensation; deliberately inducing fatigue by physical abuse and deprivation of sleep; forcing Plaintiffs to be housed in animal quarters; deliberately confining Plaintiffs to

premises under the control of Defendant and under threat of physical harm without allowing Plaintiffs to leave of their own free will; and threatening Plaintiffs that failure to submit to the power and control of Defendants would result in their becoming "fair game," a term of art coined by Defendants, described more clearly herein.

with Defendants, Plaintiffs were, on many occasions, subjected to scrutiny regarding their loyalty to Defendants by being placed on the E Meter. The E Meter is an electronic device used by Defendants that measures the emotional responses of employees of Defendants, such as Plaintiffs, through electrodes held in the hands. Plaintiffs would regularly be interrogated for days on end, not being allowed to sleep, regarding their loyalty or lack thereof to Defendants. The E Meter was comprised of a needle that would rise to levels indicating the degree of credibility and loyalty of the interrogated party.

of "fair game." This policy directs that any individual or employee who expresses a lack of loyalty to Defendants is open to any form of harassment, economic ruin, or subject to any covert plan designed to cause emotional or physical harm, and/or financial ruin. This plan includes the destruction of a person's business, reputation, and/or framing of false charges of criminal acts. Throughout Plaintiffs' involuntary affiliation with Defendants, they were constantly psychologically tormented with threats of becoming "fair game" within the context of the specialized meaning given the term by Defendants.

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Defendants, Plaintiff VICKI J. AZNARAN (hereinafter "VICKI") was employed in the so-called Commodore's Messenger Organization, executing the directives of L. RON HUBBARD (herein "Hubbard") in a management capacity. RICHARD was assigned to the personal office of Hubbard in the capacity of Public Relations Expert in charge of creating a positive image of Hubbard among staff and the public.

In or about 1981, VICKI was ordered to Los Angeles where she was employed as a "missionaire" to purge members of Defendants' organization who had been subjected to civil and criminal prosecution, remove assets of Defendant CHURCH OF SCIENTOLOGY OF CALIFORNIA to overseas trusts where they could not be accessed by plaintiffs or the government, and set up sham corporate structures to evade prosecution generally. RICHARD was sent with VICKI in the capacity of a security investigator who surveilled members of the organizations associated with Defendants for the purposes of determining their loyalty and likelihood that they would testify against Defendants in pending civil and criminal suits, as well as designated "enemies" of the Church. In or about December of 1981, VICKI and RICHARD were ordered to the Religious Technology Center controlled operated by Defendant RELIGIOUS TECHNOLOGY CENTER, INC., Gilman Hot Springs, near Hemet, California. VICKI was assigned to work for Defendant AUTHOR SERVICES, INC., in managing the sales of copyright of the book, Dianetics, written by Hubbard. She was also commissioned to reorganize corporate structures effect sham sales of millions of copies of Dianetics to corporate Defendants named herein as a vehicle for transferring

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assets among nem. RICHARD was assi ed to supervise the construction of a home for Hubbard with the assistance of some 120 other "members" of the various organizations of Defendants. Plaintiffs were assigned to these positions by Defendant DAVID MISCAVIGE (herein "MISCAVIGE") who was operating under instructions of Ann and Patrick Broeker, personal confidants of Hubbard.

about March of 1982, 17. In or Defendant MISCAVIGE became dissatisfied with the speed at which RICHARD was completing the construction project, and imposed the Team Member System, thereby depriving RICHARD of all of his cards, thereby forcing RICHARD to work without pay from 9:00 a.m. to 12:00 p.m., without any days off, to sleep outdoors, and to eat only rice and beans. Ultimately, RICHARD was punished by being assigned to the Rehabilitation Project Force in Los Angeles where he was made a member of a construction crew working on the renovation of buildings owned and operated by Defendants on corner of Vermont and Sunset, known as the Cedars of Lebanon Buildings. RICHARD was forced to work long hours again, 9:00 a.m until 12:00 midnight without any days off at a rate of pay of \$1.25 per week. He was forced to work in this position for 99 days. During the course of his incarceration on the Rehabilitation Project Force, VICKI remained in Hemet where worked directly for Ann Broeker. Both VICKI and RICHARD were deprived of the right of meeting with each other; nevertheless, VICKI surreptitiously drove to Los Angeles to meet with RICHARD late Friday nights. Both VICKI and RICHARD had been told that if they had been caught meeting or communicating with each other, they would become "fair game." Finally, around on or

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Thanksgiving of 1982, RICHARD was deem "rehabilitated" and returned to the Religious Technology Center in Hemet where he installed a security system around the Hubbard residence, and continued to work in the capacity of security specialist for Defendants.

In or about October of 1982, Defendants, and each 18. of them, resolved to restructure their corporate and financial relationships at a meeting in San Francisco, which restructuring called for all Scientology entities to turn over their profits to Defendant AUTHOR SERVICES, INC. VICKI expressed disapproval of the proposal and was summarily ordered to the Rehabilitation Project Force in Hemet where, for approximately 120 days, was forced to participate in the "running program." The running program required VICKI and other persons subjected to the control of Defendants to run around an orange telephone pole from 7:00 a.m. until 9:30 p.m. in the evening, with 10 minute rests every one-half hour, and 30 minute breaks for lunch and dinner. In or about May of 1983, VICKI was deemed rehabilitated and ordered back to the Religious Technology Center at Gilman Hot Springs. From mid 1983 until the death of Hubbard on January 24, 1986, VICKI and RICHARD remained in their respective work capacities at Gilman Hot Springs continually undergoing physical trauma and indoctrination by use of the techniques already described hereinabove.

19. On or about January 24, 1986, RICHARD was ordered to the San Louis Obispo ranch of Hubbard where he was forced to work in the capacity of a security guard for a year and a half. During this time, Defendants, and each of them, continued to force him to work the hours of 9:00 a.m until 12:00 midnight,

with the possil lity of having one day one every two weeks, at minimum wage. RICHARD was forced to falsify time cards to falsely indicate that he had been working 40 hour work weeks, so as to avoid an obligation on the part of Defendants from paying him overtime. During his stay at the ranch in San Louis Obispo, RICHARD was forced to sleep in a horse stable with several of the other indoctrinated employees of Defendants. During the course of RICHARD's stay at the ranch, VICKI was not told of his whereabouts, nor were Plaintiffs permitted to correspond with each other.

between Defendant MISCAVIGE and the Broekers, each of whom claimed to possess the "upper level Holy Scriptures" written by Hubbard, which scriptures Hubbard had intended to bequeath to the Church. VICKI became increasingly demanding of Defendant MISCAVIGE to be put in contact with RICHARD, and Defendant MISCAVIGE regarded her demands as an expression of allegiance to MISCAVIGE's new religious rival, the Broekers. MISCAVIGE therefore ordered VICKI to the Rehabilitation Project Force at "Happy Valley," a secret location bordering the Sobova Indian Reservation near Gilman Hot Springs, California, overseen and controlled by Defendant NORMAN STARKEY.

21. Plaintiff VICKI understood that the consequences of the lack of cooperation was a threat of "fair game," and that Defendants, and each of them, would make efforts to sever her relationship entirely with her husband, as Defendants had done to others. VICKI was further advised that if she went to the Rehabilitation Project Force camp in Happy Valley cooperatively, she would be able to see RICHARD within a few days. This

- 22. Once having arrived at Happy Valley, VICKI was assigned a guard and was not allowed to go anywhere or do anything without her guard being present. At night, she was imprisoned by having heavy furniture moved to secure the exit, keeping her from in any way escaping. Further, Defendants kept, and continue to keep all of her physical belongings including a horse and two dogs.
- 23. VICKI was in fear of being physically prevented from leaving, or subject to "fair game" if she escaped. Plaintiff had seen in the past other victims of Happy Valley be beaten upon attempted escape, and their personal belongings destroyed. During this period of unlawful detention, VICKI was unable to communicate with RICHARD as their correspondence was this intercepted and denied. During period of imprisonment, VICKI and others were made to wear rags taken out of garbage cans, sleep on the ground, dig ditches, subjected to many hours of indoctrination using the techniques hereinabove, all designed to coercively force VICKI to submit to the control of Defendants. During the time of her incarceration in Happy Valley, Defendants DAVID MISCAVIGE and NORMAN STARKEY were directing and enforcing the coercive and abusive indoctrination devices at Happy Valley.
- 24. On or about April 9, 1987 VICKI and two other victims escaped from Happy Valley onto the Sobova Indian Reservation where they were pursued on motorcycles by guards of Happy Valley. VICKI and the other victims were rescued by

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27 28 residents of t reservation who picked hem up in a pick-up truck and spirited them to a motel in the City of Hemet.

- 25. As these events were transpiring, RICHARD, still at the ranch in San Louis Obispo, was repeatedly urged that VICKI had become disloyal to Defendants, and that RICHARD should divorce her.
- 26. RICHARD demanded to see VICKI and was permitted to go to Hemet where Plaintiffs were reunited. Fearful of reprisals and becoming "fair game," however, Plaintiffs did not at that time sever their relationships altogether with Defendants. Plaintiffs therefore left the State of California to Dallas, Texas where they set up a private investigation business, remaining in contact and under the control of Defendants.
- 27. Because Defendants regarded Plaintiffs departure to Texas as a breach of their five year commitment with Plaintiffs, Defendants submitted a bill for services allegedly rendered to Plaintiffs entitled "freeloader bill" in the amount of \$59,048.02. This bill purports to indicate all expenses incurred by Defendants in indoctrination activities imposed upon Plaintiffs. That is, Defendants attempted to charge money to Plaintiffs for each session in which the E Meter was used, all indoctrination sessions, and time spent on the services are dubbed Rehabilitation Project Force. These "courses" and "auditing sessions." Plaintiffs have been required to make payments on this fictitious bill in order to escape becoming "fair game."
- 28. As a result of the psychological trauma nd indoctrination techniques applied by Defendants, and each of them, Plaintiffs were unable to comprehend their legal rights

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or about January 1, 1988, when they resolved to seek legal assistance. FIRST CAUSE OF ACTION

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Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations as though set forth in full below.

(False Imprisonment)

to submit to the demands and requests of Defendants, and remained

subjected to psychological trauma imposed by Plaintiffs until on

In or about February, 1987, Defendants, and each of them, physically seized Plaintiff VICKI AZNARAN ("VICKI") and forcibly, against her will, and without her consent and over her protest, placed VICKI in the confines of a so-called Rehabilitation Project Force Camp at Happy Valley, California, near the Sobova Indian Reservation, Riverside County. During this time, Defendants, and each of them, employed coercive indoctrination tactics more fully described in Common Allegations above, warned her that she would be "Fair Game," representations that they would work to severe her marriage with her husband, Plaintiff RICHARD AZNARAN. Plaintiff VICKI was fear of being physically beaten, and was under constant guard all times. During this period of false imprisonment, Plaintiff VICKI and other inmates were made to wear rags taken out garbage cans, sleep on the ground, dig ditches, and were

subjected to me rous hours of indoctrint on, all designed to coercively force VICKI to submit to the control of Defendants. On or about April 9, 1987, VICKI was successful in escaping from Happy Valley.

- 31. In employing these coercive and threatening tactics during the course of imprisonment more fully described in Common Allegations, above, Defendants, and each of them, acted with deliberate malice for the purpose of forcing submission of Plaintiff VICKI to their control, so that she would remain in their employ for no consideration whatsoever, under circumstances that can only be described as involuntary servitude.
- 32. As a proximate result of the acts of Defendants set out herein, and in the Common Allegations, above, Plaintiff VICKI was injured in her health, strength, and activity, sustaining injury to her body and shock and injury to her nervous system and person, all of which injuries have caused VICKI to suffer extreme and severe physical pain and mental anguish. These injuries have resulted in, and will continue to result in, some permanent disability to Plaintiff VICKI, and Plaintiff VICKI has been damaged in an amount according to proof at trial.
- 33. Defendants, and each of them, engaged in the false imprisonment of Plaintiff VICKI as herein alleged, and were willful, wanton, despicable, malicious, and oppressive, and their acts justify the awarding of punitive damages, and Plaintiff VICKI is entitled to and hereby demands from Defendants, and each of them, punitive damages in an amount not less than Ten Million Dollars (\$10,000,000.00).

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34. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Cause of Action, as though set forth in full below.

35. Defendants, and each of them, represented Plaintiffs and others, that they were rendering services of a spiritual and psychological nature that would make Plaintiffs These representations included statements that better persons. Scientology would scientifically improve Plaintiffs' well make them physiologically better These and persons. representations were false when made by Defendants, and each of them, and known to be false when made. Based on the relationship of trust developed between Plaintiffs and Defendants, Defendants, and each of them, fully aware of the particular were susceptibility of Plaintiffs' to emotional distress imposed by them.

36. Defendants' conduct, as set out in the Common Allegations, above, was intentional and malicious and done for the purpose of causing Plaintiffs to suffer humiliation, mental anguish, and emotional and physical distress. The conduct of Defendants in confirming and ratifying that conduct was done with the knowledge that Plaintiffs' emotional and physical distress would thereby increase upon application of the indoctrination techniques used by Plaintiffs more fully set out in the Common Allegations, above, including, but not limited to, causing Plaintiffs to be separated for many months without knowing where

the other was lated. Such conduct was one with a wanton and reckless disregard of the consequences to Plaintiffs.

- 37. As the proximate result of the aforementioned acts, Plaintiffs suffered humiliation, mental anguish, and emotional and physical distress, and have been injured in mind and body in an amount according to proof at trial.
- 38. The aforementioned acts of Defendants were willful, wanton, despicable, malicious, and oppressive, and justify the awarding of exemplary and punitive damages in an amount not less than Ten Million Dollars (\$10,000,000.00).

THIRD CAUSE OF ACTION (Negligent Infliction of Emotional Distress)

- 39. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, and Paragraphs 29 through 33, inclusive, of the First Cause of Action, and Paragraphs 34 through 38, inclusive, of the Second Cause of Action as though set forth in full below.
- 40. From the period of 1973 until 1988, Defendants, and each of them, represented to Plaintiffs and others, that they were rendering services of a spiritual and physiological nature that would make Plaintiffs better persons. These representations included statements that Scientology technology would scientifically improve Plaintiffs' well being and make them psychologically better persons.
- 41. During the course of their affiliation with Plaintiffs, Defendants, and each of them, engaged in the conduct more fully described hereinabove in the Common Allegations.
- 42. As a proximate result of the negligence and carelessness of Defendants, and each of them, Plaintiffs suffered

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serious mental anguish and emotional d cress and have been injured all to Plaintiffs' damage in an amount to be determined according to proof at trial.

# FOURTH CAUSE OF ACTION (Loss of Consortium)

- 43. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Cause of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, and of Paragraphs 49 through 42, inclusive, of the Third Cause of Action, as though set forth in full below.
- 44. As a consequence of the conduct of Defendants, and each of them, set out more fully above in the Common Allegations, Plaintiffs were unwillfully separated from each other for long periods of time and were deprived of their right as husband and wife to remain together and in communication.
- 45. Prior to the conduct of Defendants, and each of them, more fully set out in the Common Allegations above, each of Plaintiffs was able to, and did perform his or her duties as a husband or wife. Subsequent to the conduct of Defendants, and as a proximate result thereof, Plaintiffs were unable to perform their necessary duties as spouses to each other, and each was unable to perform their work, services, and duties. By reason thereof, Plaintiffs were deprived of each other's consortium, all to Plaintiffs' damage in an amount according to proof at trial.
- 46. Defendants, and each of them, engaged in said conduct, with the specific intent to injure Plaintiffs, which constitutes oppression, malice, despicable conduct, and a conscious disregard for the Plaintiffs' rights and, therefore,

Plaintiffs are intitled to and hereby demind from Defendants, and each of them, punitive damages in an amount not less than Ten Million Dollars (\$10,000,000.00).

### FIFTH CAUSE OF ACTION (Conspiracy)

- 47. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Cause of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, of the Third Cause of Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action as though set forth in full below.
- 48. During the course of Plaintiffs' affiliation with Defendants, Defendants, and each of them, knowing and willfully conspired, and agreed among themselves, to engage in the tortious activities and wrongful schemes set out in the Common Allegations, above.
- 49. Defendants, and each of them, did the acts and things herein alleged pursuant to, and in furtherance of, the conspiracy and above-alleged agreement.
- 50. Defendants, and each of them, furthered the conspiracy by cooperating with each other and/or lending aide and encouragement to, and/or ratifying and adopting the acts of each other in perpetrating the conspiracy herein alleged.
- 51. As a proximate result of the wrongful acts herein alleged, Plaintiffs have been generally damaged in an amount to be determined according to proof at trial.
- 52. Defendants, and each of them, did the things herein alleged maliciously and to oppress Plaintiff, and

constitute des\_cable conduct. Plaintif\_is therefore entitled to exemplary or punitive damages in a sum of not less than Ten Million Dollars (\$10,000,000.00).

### SIXTH CAUSE OF ACTION (Fraud)

53. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33 inclusive, of the First Cause of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause of Action, Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, Paragraphs 47 through 52, inclusive, of the Fifth Cause of Action as though set forth in full below.

54. Defendants, and each of them, represented to the Plaintiffs and others, that they were rendering services of a spiritual and psychological nature that would make Plaintiffs better persons. These representations included statements that Scientology technology would scientifically improve Plaintiffs' well being and make them psychologically better people. These representations were false when made by Defendants, and each of them, and known to be false when made.

55. Defendants, and each of them, knew that the practices of the so-called Church of Scientology, its affiliates, and Defendants named herein, were not designed to increase the well being of any of its victims, but where made to coercively persuade each and every follower to dedicate their lives to Defendants in order for Defendants to increase their wealth derived from an overall scheme to make money founded on the exploitation of free labor. Pursuant thereto, Defendants, and

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each of them, required Plaintiffs to intricipate in crimes against the United States Government, including the obstruction of justice and efforts to create corporate structures designed to keep payments from properly being paid to the Internal Revenue Service.

- 56. Pursuant to the fraudulent scheme described herein, Plaintiffs were, subjected to humiliation, degradation, physical labor, and imprisonment, all designed to break down their will and free thinking, and convert them into submissive, frightened and dedicated followers of Defendants.
- 57. In submitting to Defendants' programs, Plaintiffs reasonably relied upon the representations of Defendants, and each of them, and if they had known the truth, Plaintiffs would not have submitted. As a result of said fraudulent conduct, Defendants lost 15 years of their lives, suffered emotional distress and psychological injury, and were deprived of some 15 years of salary.
- 58. As a proximate result of the wrongful acts herein alleged, Plaintiffs have been damaged in an amount to be determined according to proof at trial.
- 59. Defendants, and each of them, engaged in said fraudulent activity with the specific intent to injure Plaintiffs, which constitutes oppression, despicable conduct, malice and a conscious disregard for Plaintiffs' rights and, therefore, Plaintiffs are entitled to and hereby demand from Defendants, and each of them, punitive damages in an amount not less than Ten Million Dollars (\$10,000,000.00).

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60. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Causes of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause of Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, and Paragraphs 47 through 52, inclusive, of the Fifth Cause of Action, and Paragraphs 53 through 59, inclusive, of the Sixth Cause of Action as though set forth in full below.

- 61. Commencing in or about 1972, Plaintiffs entered into oral and written agreements with Plaintiffs wherein Defendants, and each of them, promised to provide spiritual and psychological services to Plaintiffs. In return, Plaintiffs would work and serve Defendants, and each of them.
- of them, breached the said Defendants, and each 62. not providing any spiritual or psychological agreements by rather, providing indoctrination, psychological services, but coercion, duress and stress, all designed to break Plaintiffs' will so that they would remain compliant servants to Defendants for the remainder of their lives, and to the use of Defendants in furtherance of illegal conduct and money making schemes. As result of said breach of agreement as set out both herein and in the Common Allegations, above, Plaintiffs have lost the value the reasonable services rendered to Defendants, and each of them, year affiliation with Defendants. during their 15 Plaintiffs have lost 15 years of their lives that would have

otherwise been \_\_ent developing careers \_\_nd financial security for themselves.

63. As a proximate result of the breach of the agreement described herein, and in the Common Allegations above, Plaintiffs have been damaged in an amount according to proof at trial.

### EIGHTH CAUSE OF ACTION (Restitution)

64. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Causes of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause of Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, and Paragraphs 47 through 52, inclusive, of the Fifth Cause of Action, and Paragraphs 53 through 59, inclusive, of the Sixth Cause of Action, and Paragraphs 60 through 63, inclusive, of the Seventh Cause of Action as though set forth in full below.

65. Defendants, and each of them, publicly advocate that any person who takes Scientology courses and becomes dissatisfied with the same, is entitled to a refund of the financial compensation paid for the same.

66. This representation by Defendants, and each of them, is part of the agreement between Plaintiffs and Defendants for Scientology technology services Plaintiffs have received. Pursuant to said agreement, Plaintiffs have, and are hereby making, demand upon Defendants, and each of them, for the return of the financial compensation paid for such training and courses.

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- 67. \_\_fendants, and each of \_\_chem, have placed a monetary value of the services rendered by Defendants, and each of them, at Fifty-Nine Thousand Forty Eight Dollars and Forty Cents (\$59,048.40).
- 68. Plaintiffs, through their labor, have paid the full amount of said monetary value of services and therefore demand return of this sum from Defendants, and each of them, to Plaintiffs.
- 69. Furthermore, Plaintiffs demand the reasonable value of the services they have rendered to Defendants, and each of them, over the period of 1972 to 1988, more fully described in the common allegations, above, in an amount according to proof at trial.

# NINTH CAUSE OF ACTION (Invasion of Privacy)

- 70. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs 29 through 33, inclusive, of the First Causes of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause of Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, and Paragraphs 47 through 52, inclusive, of the Fifth Cause of Action, and Paragraphs 53 through 59, inclusive, of the Sixth Cause of Action, and Paragraphs 60 through 63, inclusive, of the Seventh Cause of Action, and Paragraphs 64 through 69, inclusive of the Eighth Cause of Action as though set forth in full below.
- 71. Pursuant to the promises of Defendants, and all of them, regarding spiritual and psychological counseling,

Plaintiffs were forced to participate in counseling sessions" in which they were forced to reveal that their inner-most private thoughts and feelings. Defendants, and each of them, represented to Plaintiffs that all such information received from the so-called "auditing" sessions employing the use of various psychological techniques, including, but not limited to, the use of the E-Meter described in the Common Allegations above, would be held in confidence and would never be disclosed or put to any use. Said information was of no legitimate public concern. Pursuant to these representations and promises, Plaintiffs participated in the "auditing sessions" and discussed and disclosed their inner-most private thoughts.

- 72. In April, 1987, and prior to April 9, 1987, Defendants, and each of them, read the private file of Plaintiff VICKI J. AZNARAN containing said private information from VICKI's auditing sessions.
- 73. Defendants, and each of them, demanded that VICKI then publicly disclose and give further details concerning further events they had learned from said file concerning various other victims of Defendants. VICKI was advised, warned and threatened that if she did not give further details, Defendants, and each of them, would "get it out of you one way or another."
- 74. As a result of this violation of privacy, VICKI has been humiliated, distraught, and suffered emotional distress, damaging her in an amount according to proof at trial.
- 75. Defendants, and each of them, engaged in said invasion of privacy with the specific intent to injure Plaintiff, which constitutes despicable conduct, oppression, malice and conscious disregard for Plaintiff's rights and, therefore,

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Plaintiff is extiled to and hereby demant from Defendants, and each of them, punitive damages in and amount not less than Ten Million Dollars (\$10,000,000.00).

#### TENTH CAUSE OF ACTION (Breach of Statutory Duty to Pay Minimum Wages and Overtime)

Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs through 33, inclusive, of the First Causes of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause of Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, and Paragraphs 47 through 52, inclusive, of Fifth Cause of Action, and Paragraphs 53 through 59, inclusive, of the Sixth Cause of Action, and Paragraphs 60 through inclusive, of the Seventh Cause of Action, Paragraphs 64 through 69, inclusive of the Eighth Cause of Action, and Paragraphs 70 through 75, inclusive of the Ninth Cause of Action as though set forth in full below.

During the period from in or about June, 1973, 77. about April, 1987, inclusive, Plaintiffs worked for Defendants, and each of them, for a total of 9,764 man 5,648 of which represent regular working hours, and 4,116 of which represent overtime hours.

Plaintiffs are therefore entitled to an amount 78. representing minimum wage for the regular hours worked as well as overtime pay for overtime hours, pursuant to California Labor Code §1194, in an amount according to proof at trial.

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79. Laintiffs are also entitled to reasonable attorneys' fees in an amount according to proof at trial, pursuant to §218.5 of the California Labor Code.

## ELEVENTH CAUSE OF ACTION (Constructive Fraud)

80. Plaintiffs repeat, reallege and incorporate herein by reference each of the allegations contained in Paragraphs 2 through 28, inclusive, of the Common Allegations, Paragraphs through 33, inclusive, of the First Causes of Action, Paragraphs 34 through 38, inclusive, of the Second Cause of Action, Paragraphs 39 through 42, inclusive, of the Third Cause Action, and Paragraphs 43 through 46, inclusive, of the Fourth Cause of Action, and Paragraphs 47 through 52, inclusive, of Fifth Cause of Action, and Paragraphs 53 through 59, inclusive, of the Sixth Cause of Action, and Paragraphs 60 through 63, inclusive, of the Seventh Cause of Action, Paragraphs 64 through 69, inclusive of 70 the Eighth Cause of Action, Paragraphs Action. the Ninth Cause of and inclusive of Paragraphs 76 through 79, inclusive of the Tenth Cause of Action as though set forth in full below.

81. Defendants, and each of them, represented to the Plaintiffs and others, that they were rendering services of a spiritual and psychological nature that would make Plaintiffs better persons. These representations included statements that Scientology technology would scientifically improve Plaintiffs' well being and make them psychologically better people. These representations were false when made by Defendants, and each of them, and known to be false when made.

82. As a consequence of the false representations made by Defendants, and each of them to Plaintiffs, Plaintiffs and

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Defendants deve ped a relationship of true elevating Defendants to the role of fiduciaries of Plaintiffs.

- 83. In submitting to Defendants' programs, Plaintiffs relied upon the representations of Defendants, and each of them, and if they had known the truth, Plaintiffs would not have so submitted. As a result of said fraudulent conduct, Defendants continued to submit to demands of Plaintiffs to their detriment, from the period in or about 1973 until on or about January 1, 1988.
- 84. As a proximate result of the wrongful acts herein alleged, Plaintiffs have been damaged in an amount to be determined according to proof at trial.
- Defendants, and each of them, engaged in 85. said activity fraudulent with the specific intent injure to Plaintiffs, which constitutes oppression, malice and a conscious disregard for Plaintiffs' rights and, therefore, Plaintiffs are entitled to and hereby demand from Defendants, and each of them, punitive damages in an amount not less than Ten Million Dollars (\$10,000,000.00).

WHEREFORE, Plaintiffs pray for judgment as follows:

As to the First Cause of Action:

- For general and special damages according to proof at trial; and
- 2. For punitive damages from Defendants, and each of them, in an amount not less than Ten Million Dollars (\$10,000,000.00);

#### As to the Second Cause of Action:

 For general and special damages according to proof at trial; and

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1	2. or punitive damages from Lendants, and each of
2	them, in an amount not less than Ten Million Dollars
3	(\$10,000,000.00);
4	As to the Third Cause of Action:
5	<ol> <li>For general and special damages according to proof</li> </ol>
6	at trial;
7	As to the Fourth Cause of Action:
8	<ol> <li>For general and special damages according to proof</li> </ol>
9	at trial; and
10	2. For punitive damages from Defendants, and each of
11	them, in an amount not less than Ten Million Dollars
12	(\$10,000,000.00);
13	As to the Fifth Cause of Action:
	1. For general and special damages according to proo
14	at trial; and
15	<ol> <li>For punitive damages from Defendants, and each o</li> </ol>
16	them, in the amount of Ten Million Dollars (\$10,000,000.00);
17	As to the Sixth Cause of Action:
18	1. For general and special damages according to proo
19	at trial;
20	2. For punitive damages in an amount of not less tha
21	Ten Million Dollars (\$10,000,000.00);
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28	2. For special damages i the amount of \$59,048.40.
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#### As to the Nint. Lause of Action: 1 1. For general and special damages according to proof 2 at trial; and 3 For punitive damages in an amount of not less than 2. 4 Ten Million Dollars (\$10,000,000.00); and 5 As to the Tenth Cause of Action: 6 For general and special damages according to proof 7 at trial; and 8 2. Reasonable attorneys' fees according to proof 9 trial. 10 As to the Eleventh Cause of Action: 11 1. For general and special damages according to proof 12 at trial; and 13 2. For punitive damages in an amount of not less than 14 Ten Million Dollars (\$10,000,000.00). 15 As to all Causes of Action: 16 1. For cost of suit incurred herein; 17 For attorneys' fees incurred; and 18 3. For such other and further relief and the court 19 may deem just and proper. Dated: April 1, 1988 20 CUMMINS & WHITE 21 22 By: 23 SHELLEY M. LIBERTO Attorneys for Plaintiffs 24 VICKI J. AZNARAN and RICHARD N. AZNARAN 25 26 27 28